Monday, January 13, 2020
**Special Meeting*** Canceled Trustee did not have Quorum ***

Monday
6:30
Trustees' Room

1. Meeting Opening

<table>
<thead>
<tr>
<th>Subject</th>
<th>1.1 Call To Order</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jan 13, 2020 - Special Meeting*** Canceled Trustee did not have Quorum ***</td>
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<td>1. Meeting Opening</td>
</tr>
<tr>
<td>Type</td>
<td>Procedural</td>
</tr>
</tbody>
</table>

The Special meeting was called to order at _____ pm by ______________.

<table>
<thead>
<tr>
<th>Subject</th>
<th>1.2 Roll Call</th>
</tr>
</thead>
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<tr>
<td>Type</td>
<td>Action, Procedural</td>
</tr>
</tbody>
</table>

Present  Absent

Malcolm I. Clark        _____     _____
Oscar Davis, Jr.         _____     _____
Judy Williams-Davis      _____     _____
Cathlin Gleason         _____     _____
Tanya Southerland       _____     _____

Also present was:

<table>
<thead>
<tr>
<th>Subject</th>
<th>1.3 Pledge of Allegiance</th>
</tr>
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</table>
Pledge of Allegiance was led by_______________.

**Subject**  
**1.4 Acceptance of Agenda**

**Meeting**  
Jan 13, 2020 - Special Meeting*** Canceled Trustee did not have Quorum ***

**Category**  
1. Meeting Opening

**Type**  
Action

**Recommended Action**  
Motion to approve the agenda

Upon a motion made by ____________, seconded by ____________, the Board approved the agenda for the Special meeting of Monday January 13, 2020. The vote carried __ yes and __ no.

Yea  Nay  Abstain  Trustees

____   ____   ____    Malcolm I. Clark
____   ____   ____    Oscar Davis, Jr.
____   ____   ____    Judy Williams-Davis
____   ____   ____    Cathlin Gleason
____   ____   ____    Tanya Southerland

**2. New Business**

**Subject**  
**2.1 Check Signing Resolution #0008-20**

**Meeting**  
Jan 13, 2020 - Special Meeting*** Canceled Trustee did not have Quorum ***

**Category**  
2. New Business

**Type**

*** Canceled Trustee did not have Quorum ***

This resolution will be presented at the Regular Board meeting scheduled Wednesday January 15, 2020.

MOUNT VERNON PUBLIC LIBRARY

BOARD OF TRUSTEES

CHECK SIGNING RESOLUTION

#0008-20

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2020, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.
**FURTHERMORE:** The Administration of the MVPL has prepared a check to a third party, dated January 13, 2020 check #15030 for $3,400.00 which is within the approved budget for the fiscal year ending June 30, 2020. The listing for this check is attached to this Resolution, for the Book Talk and Signing “Living Color” it will cover the cost of hosting author Tommy Davidson for 100 students at the STEAM Academy on January 30, 2020. It will be expensed from account #5001.01 Book Expense.

**FURTHERMORE:** The Administration has reviewed this check and underlying documentation and makes the following affirmation:

The Administration has reviewed this check and related underlying documentation and certify that this check has been prepared in accordance with such documentation, for the amount of the related invoice and that such expenditure is solely for Library purposes and is within the annual budget amount for the particular budget line item. **THEREFORE:** It is the recommendation of the Administration of the MVPL that two signers on Board of Trustees sign all such checks.

**BE IT RESOLVED:** The Board of Trustees of the Mount Vernon Public Library (“MVPL”) hereby authorizes and empowers either one of the Trustees authorized to sign these checks as delineated on the attached check register in accordance with the policies and procedures of the MVPL and the affirmation by the Board President.

Upon a motion made by ______________, seconded by ____________, the Board approved and adopted Resolution #0008-20. The vote carried ___ yes and ___ no.

Yea  Nay  Abstain  Trustees
_____  ____  ____  Malcolm I. Clark
_____  ____  ____  Oscar Davis, Jr.
_____  ____  ____  Judy Williams-Davis
_____  ____  ____  Cathlin Gleason
_____  ____  ____  Tanya Southerland

3. Meeting Closing

**Subject**  3.1 Adjournment

Meeting  Jan 13, 2020 - Special Meeting*** Canceled Trustee did not have Quorum ***

Category  3. Meeting Closing

Type

Upon a motion made by ______________, seconded by ____________, the Special meeting of Monday January 13, 2020 adjourned at ______ The vote carried __ yes, __ no.